

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING - FEBRUARY 5, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 5, 2008, at the Township Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Dave Albright (Township Manager) and Cathy Martinelli (Office Manager) Atty. Joseph P. McDonald, Jr. was absent.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. Was held on a litigation issue.

Unit Care Agreement. None.

Public Comment.

Resident Robert Baker. Asked if the closing took place on the Mondrosch easement? The Board answered yes.

Resident Al Bourke. Told the Board they should change their priorities in town with all the local crimes. We must think about protecting ourselves.

Minutes. On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the January 15, 2008 minutes, as distributed. (3-0)

Correspondence.

Creation of a newsletter. The Board is looking into a newsletter that has been created by PSATS. Leigh and Dave A will look into this, meanwhile it was suggested we have more community maps printed.

Mackey LOC reduction. It was asked by M/M Mackey for a letter of credit reduction on their Country Meadow Estates subdivision. Upon review by our engineer Chris McDermott it was suggested we release \$116,407.70 and retain \$61,043.75. On motion made by Chuck, seconded by Leigh it was voted to approve this request. (3-0)

Monroe County Control Center. The Board of Directors agenda and minutes for all to read.

HRG progress reports. The Board received progress reports on Trieble Road culvert replacement and Warner Road culvert replacement.

Old Business.

Gould Option Contract. Currently we are revising the contract documents to reflect the proper dates. Al Bourke said he is against this. On motion made by Dave, seconded by Leigh it was voted to table this until the documents have been prepared. (2-0) Chuck abstained.

New Business.

West End Advanced Life Support. Bruce Bisbing was here to give a presentation on WEALS and what their role is when they have an emergency. This paramedic unit has been around since 1998. They cover CHT, Ross, Polk, Eldred and Hamilton. In Chestnuthill Township alone there were 822 calls.

Kinsley liquor license hearing. The Board has received a request from Kinsley's Shoprite to approve them receiving a liquor license for their new proposed store. On motion made by Dave, seconded by Leigh it was voted to hold the hearing on March 18th at 7:00 pm. (3-0)

Case Loader Backhoe. The road department has requested approval to purchase a new case loader backhoe. The price would be \$76,958.75 with a trade in of \$6,000.00. This is on the state costars contract. On motion made by Leigh, seconded by Dave it was voted to approve this purchase. (3-0)

Bills. On motion made by Dave, seconded by Leigh it was voted to pay the general fund bills. (3-0)

Parks. Bernie Kozen, Executive Director was present and gave the Board a draft of the 2007 year end report. There will be a public meeting on the final master site plan at Ross Township on March 12th at 7:00 p.m., tentatively, to be confirmed. Easter Egg Hunt will be March 22nd at 1:00 p.m. for children 10 and under, this will be held at the WE Fire Co property.

Plans.

Pleasant Valley Middle School. (Land Development Plan) Quad Three. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Dave F. it was voted to table this plan. (3-0) **(open ended waiver)**

Affordable Comfort Contracting. (Prelim/Final LDP) Effort Associates. In for final approval. Mike Lalli was present on behalf of this plan. Mike asked the Board for an extension on the approval, as they are getting their financing and necessary paperwork together. On motion made by Dave, seconded by Leigh it was voted to grant an extension until March 4th. (3-0)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked to table this plan tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Effort Plaza. (Prelim LDP) Carbon Engineering. In for prelim approval. Greg Haas was present on behalf of this plan seeking prelim approval. It was asked that HRG engineer Jim Freeman write a letter to DEP stating this plan is in compliance with Chestnuthill Township's Storm water Ordinance. This is a new requirement. The Board felt this should be completed first, before they grant preliminary approval. On motion made by Chuck, seconded by Leigh it was voted to table this plan until the February 19th meeting, pending receipt of this letter. (3-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into executive session on a litigation issue at 8:18 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary